

P96000051045
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001861878
-06/14/96--01027--008
***131.25 ***131.25

SUBJECT: DEEP SOUTH BUILDERS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Glenn L. Pharis

Name (printed or typed)

3703 Lithia Pinecrest Rd.

Address

Valrico, FL 33594

City, State & Zip

813-689-0491

Daytime Telephone number

FILED
96 JUN 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/14/96
[Signature]

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
05 JUN 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DEEP SOUTH BUILDERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3703 Lithia Pinecrest Rd.
Valrico, FL 33594

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Fifty (50) of capital stock of no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLENN L. PHARIS
3703 Lithia Pinecrest Rd.
Valrico, FL 33594

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Glenn L. Pharis. President/Secretary Chairman, Board of Directors
3703 Lithia Pinecrest Rd.
Valrico, FL 33594

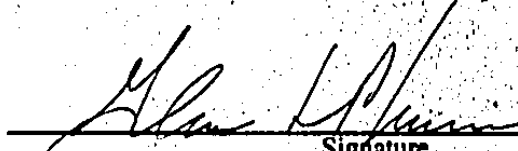
Kay T. Pharis Vice President/Treasurer Director
3703 Lithia Pinecrest Rd.
Valrico, FL 33594

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96 JUN 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

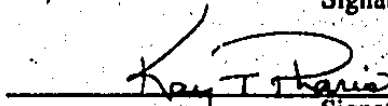
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of June, 19 96

(An additional article must be added if an effective date is requested.)



Signature Glenn L. Pharis, President
and Chairman of the Board



Signature Kay T. Pharis, Director

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Deep South Builders, Inc.

2. The name and address of the registered agent and office is:

Glenn L. Pharis

(NAME)

3703 Lithia Pinecrest Rd.

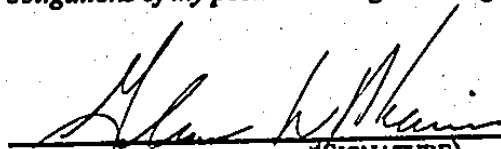
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Valrico, FL 33594

(CITY/STATE/ZIP)

FILED
96 JUN 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



GLENN L. PHARIS, ^{President} Chairman, Board of Directors

6/1/96

(DATE)